

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080583

Entity Name: 360 CARIBBEAN ROAD LLC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

360 CARIBBEAN RD.
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

360 CARIBBEAN RD.
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 45-2763119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

REBESSI, BRUNO R
201 CRANDON BLVD
APT 108
KEY BISCAYNE, FL 33149 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BRUNO REBESSI

01/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REBESSI, BRUNO
Address: 360 CARIBBEAN RD.
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGRM
Name: REBESSI, CARMEN
Address: 360 CARIBBEAN RD.
City-St-Zip: KEY BISCAYNE, FL 33149 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BRUNO REBESSI

MGRM

01/23/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date